

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries and Commerce Department – Krishnapatnam International Leather Complex Private Limited – Balancing composition of Board of Directors of KPILC - Orders – Issued.

INDUSTRIES AND COMMERCE (MSME) DEPARTMENT

G.O.Ms.No. 3

Dated:19-01-2011

Read the following:-

- 1) G.O.Ms.No.36, Ind. & Com. (SSI) Deptt., dt:20.4.2010.
- 2) From the Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited, Lr. dt:6.10.2010

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O R D E R:

In the G.O. 1st read above, appointed the following persons as the Directors of the Company, Krishnapatnam International Leather Complex Private Limited (KPILC).

1	Secretary /Principal Secretary to Government, Industries & Commerce Department, Government of A.P	Director – Chairman
2	Director, Central Leather Research Institute (CLRI), Chennai	Director–Vice Chairman
3	Deputy Secretary, Department of Industrial Promotion & Policy (DIPP), Government of India	Director
4	Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC), Hyderabad.	Director
5	Executive Director, Council for Leather Export (CLE)	Director
6	Additional Secretary / Joint Secretary/ Deputy Secretary to Govt., Finance Department, A.P.Secretariat who is dealing with the subject	Director
7	Representative from Central Leather Research Institute (CLRI)	Director (Technical)
8	District Collector, PS Nellore	Director
9	Infrastructure Leasing & Financial Services (IL&FS) Nominee	Director
10	Vice Chairman & Managing Director, A.P.Leaner Industries Development Corporation Limited (LIDCAP)	Director
11	Chief Executive Officer of the Special Purpose Vehicle, (Krishnapatnam International Leather Complex Pvt. Ltd.)	Director - Convener

2) In the reference 2nd cited, the Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited (KPILC), has also stated that there are two personnel representing Central Leather Research Institute (Sl.No.2 & Sl.No.7). Sri B.V.Rambrammam, who was having technical expertise, is also from CLRI and he is in whole time service of Krishnapatnam International Leather Complex Private Limited. As there is abundant representation of the Central Leather Research Institute in the composition of Krishnapatnam International Leather Complex Private Limited, it is felt that the appointment of representative from Central Leather Research Institute i.e., Director Technical (Sl.No.7) has become redundant. He has requested the Govt. to withdrawn the position of the nominee Director (Technical) at Sl.No.7 from the Board of Krishnapatnam International Leather Complex Private Limited.

(p.t.o)

3) After careful consideration of the proposal of the Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited, Hyderabad, Government hereby withdraw the position of the nominee Director (Technical) at Sl.No.7 from the Board of Krishnapatnam International Leather Complex Private Limited constituted in G.O.Ms.No.36, Ind. & Com. (SSI) Dept., dt:20.4.2010.

4) The Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

To

The Principal Secretary to Govt. (FP), Industries & Commerce Deptt.

The Chairman & Managing Director, APIIC, Hyderabad.

The Vice Chairman & Managing Director, LIDCAP Limited, Hyderabad.

The Director, Central Leather Research Institute, Adayar, Chennai-600020.

The Secretary, Ministry of Commerce & Industry, Deptt. of Industrial Promotion & Policy, Integrated Finance Wing, Govt. of India, New Delhi
through VC&MD, LIDCAP Limited, Hyderabad.

The Executive Director, Council for Leather Export (CLE)
through VC&MD, LIDCAP Limited, Hyderabad.

The Finance Department, A.P. Secretariat, Hyderabad.

The Infrastructure Leasing & Financial Services (IL&FS) Limited, IL&FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

The Chief Executive Officer of SPV, KLIC Pvt. Ltd., 8th Floor, Parisarama Bhavanam, Basheerbagh, Hyderabad -500 004

The District Collector, Sri Potti Sriramulu Nellore.

Copy to: P.S. to Hon'ble Minister (H&T, SM, MSME, KVIB & PE)
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER